



Ministry  
of  
Revenue

Corporations  
Tax Branch

Queen's Park  
Toronto, Ontario  
M7A 1Y1

416/905-1004

Messrs. Davies Ward & Beck  
Barristers & Solicitors  
Box 147 - Commerce Court  
Toronto, Ontario  
M5L 1G8

Refer to: R. Lopachuk

Date: April 4, 1978

Attention: Mr. W. Voorheis

Dear Sirs:

Re: Commodore Business Machines (Canada)  
Limited  
Account Number 0604320  
Consent - Voluntary Dissolution

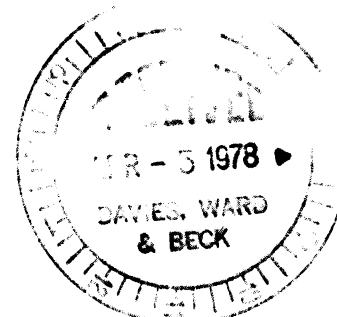
In accordance with Section 249 of The Business Corporations Act, and the Regulations thereunder, the Corporations Tax Branch of the Ministry of Revenue consents to the voluntary dissolution of Commodore Business Machines (Canada) Limited.

Articles of Dissolution must be mailed to the Ministry of Consumer and Commercial Relations, Companies Branch, 555 Yonge Street, Toronto, Ontario M4Y 1Y7, within 21 days from the above date. Otherwise, this consent is null and void.

Yours truly,

RL/es

*J.M. Kabot*  
J.M. Kabot  
Senior Supervisor, Compliance



I, IRVING GOULD, of the Town of Coral Harbour on the  
Island of New Providence, Bahama Islands,

**MAKE OATH AND SAY THAT:**

1. I am a director and the Chairman of the Board of COMMODORE BUSINESS MACHINES (CANADA) LIMITED and as such have personal knowledge of the matters herein deposed to.
2. The statements contained in the accompanying Articles of Dissolution are true.
3. The Corporation has complied with the requirements of The Business Corporations Act and the conditions contained in the articles and by-laws of the Corporation precedent to the delivery of Articles of Dissolution.

SWORN before me at the  
City of Toronto in the  
Province of Ontario,  
this 6th day of April,  
1978.

  
Irving Gould

John Oliver

A Commissioner, etc.

JOHN MICHAEL ULMER  
Commissioner, etc., in and for  
the Province of Ontario, while  
employed by DAVIS, WARD & BECK,  
attorneys.

Expires June 27th, 1940

ARTICLES OF DISSOLUTION

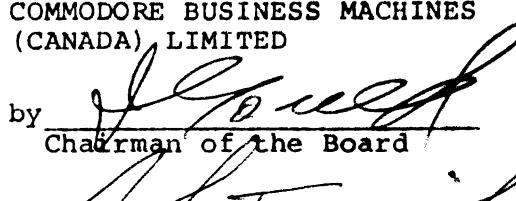
OF

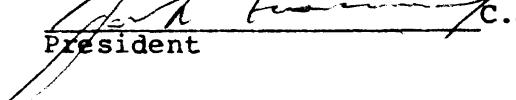
COMMODORE BUSINESS MACHINES (CANADA) LIMITED  
(Incorporated on October 10, 1958)

1. The Dissolution has been duly authorized under clause (a) of Section 247 of The Business Corporations Act.
2. The Corporation has no debts, obligations or liabilities.
3. After satisfying the interests of creditors in all its debts, obligations and liabilities, the Corporation has distributed its remaining property rateably among its shareholders according to their rights and interests in the Corporation.
4. There are no proceedings pending in any court against the Corporation.
5. The Corporation has given notice of its intention to dissolve by publication once in the Ontario Gazette and once in the Globe and Mail, a newspaper having general circulation in the place where the Corporation had its principal place of business in Ontario and in which its head office is located.
6. The Corporation has filed all annual returns and paid the prescribed fees under The Corporations Information Act, 1971 and The Corporations Information Act, 1976.

These articles are executed in duplicate for delivery to the Minister.

COMMODORE BUSINESS MACHINES  
(CANADA) LIMITED

by   
Chairman of the Board

  
President

C.S.

FILE

APR 6, 78

MIN. 3  
CON. 14  
AN  
COP. 100  
RELATIONS



Ministry of  
Consumer and  
Commercial  
Relations

Ontario Corporation  
Number

95585

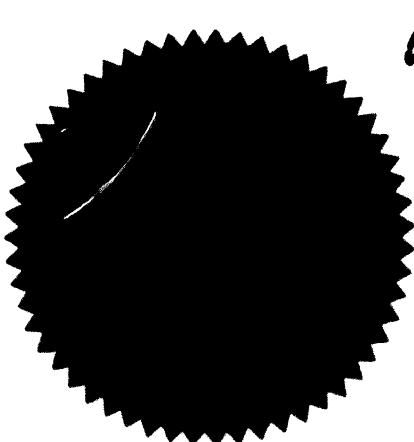
# Certificate of Dissolution

This is to certify that

**COMMODORE BUSINESS MACHINES (CANADA) LIMITED**

incorporated or amalgamated on  
**October 10, 1958**  
has delivered the attached Articles of Dissolution  
under section 248 of The Business Corporations  
Act.

The dissolution is effective and the corporation  
is dissolved on **April 6, 1978**.



Controller of Records

Companies Division

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historical society**